

CITY OF DELAFIELD COMMON COUNCIL MINUTES

PUBLIC HEARING - 2008 BUDGET

Because the notice for the public hearing was not sufficient, this will be rescheduled for another time. However, comments could be made under Citizen's Comments.

CALL COMMON COUNCIL MEETING TO ORDER

Mayor Schuman called the meeting to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present

Absent

- Mayor Phil Schuman
- Jeff Krickhahn, Ald.
- Beth Leonard, Ald.
- Erv Sadowski, Ald.
- Michele DeYoe, Ald.
- Gerald MacDougall, Ald.
- Lynn Morrison, Ald.
- Ron Miskelley, Ald.
- Matt Carlson, Administrator

Items listed under the Consent Agenda are considered in one motion unless a Common Council Member requests that an item be removed from the Consent Agenda.

- 1. APPROVE MINUTES OF OCTOBER 15, 2007 COMMON COUNCIL MEETINGS.

R. MISKELLEY MOTIONED TO APPROVE THE MINUTES OF THE OCTOBER 15, 2007 MEETING. L. MORRISON SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- 2. CITIZEN'S COMMENTS FOR ITEMS NOT ON THE AGENDA

There were no citizens who wished to speak.

CITIZEN'S COMMENTS FOR ITEMS ON THE AGENDA

Ray Heim – lives across the street from the Trillium Development. He commented that he was happy to see the notice of the Plan Commission meeting that came through the mail. However, when he went to City Hall to get the information before the meeting, he discovered that the material was given out at the meeting, which he wasn't able to attend. Regarding fire hydrants

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being installed near his home, he thought that his homeowner's insurance rates would drop, but he was informed by the Fire Department that the hydrants were not going to be turned on until City water is connected. He mentioned that there was a false sense of security within his development because the fire hydrants are physically there, but not actually working. He also was concerned about the depth of the well being drilled and what aquifer it is. Mayor Schuman told him that he could check with R. Dupler on the matters and with the DPW regarding the well matter.

David and Denise LaBott – They commented on the Trillium Development. At the meeting she attended, she noticed the landscape plans were different from what was approved in November 2005. The number of trees approved around their property was 55, but it is now down to 15. She wondered about the brightness of the lights around the sign and whether or not they will turn on and off and not be on all night. David mentioned that they are getting lights from two different sides of their property and would like the trees put in properly. He noticed that this was not on the City website agenda and it was difficult to find out what was going on at the different City meetings.

Laura Moranchek, 2609 Horseshoe Bend – She mentioned that she had difficulty finding out the agenda for the City meetings. Her concern was that she had heard that Matt Carlson was going to be fired as the City Administrator. As a 28-year resident of the City of Delafield, eight years her husband was on the Fire Department team and is currently a lieutenant with the Police Force, she felt that Matt's addition to the community has been a positive one and urged the Council to reconsider this decision.

Linda Kuklinski – Jefferson, Wisconsin – She previously resided in the City of Delafield for 22 years, serving on the Council for four years. She received a number of phone calls regarding M. Carlson's position and feels that the City would experience a great loss of leadership if he left. Many examples, including the City's improved Bond rating were cited. Consistency within the leadership staff is crucial.

Brian Faracy – He expressed concern of what was discussed by L. Kuklinski didn't matter to the current Council. He mentioned that the report sent out to the voters by the City asking them to rate services comes back glowing. The taxpayers are saying that M. Carlson is doing a great job. He strongly stated that if M. Carlson was released from his position, that he would immediately resign his position as Chairman from the Finance Advisory Committee, and stated that Steve O'Brien, also of the Finance Advisory Committee, would do the same.

Reid Brueser – He is an eighteen-year veteran with the Police Department and has worked and served with M. Carlson for eight years. He is impressed with M. Carlson's "open door" policy and his hard work ethic and community involvement. A grave mistake would be made if M. Carlson was removed.

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Caryl McAllister, 1925 Moraine – She spoke on behalf of Herb Rasmussen (3098 Stone Bridge Aisle) who was unable to be at the meeting, asked her to pass along his comments to the Council regarding M. Carlson. He feels that M. Carlson has always performed his responsibilities in the best interest of Delafield. Any projects that Herb has worked on in the City have always been met with a timely response from M. Carlson. Carol then stated that she had the opportunity to work with M. Carlson on the last referendum. She felt that he was a professional in command of the facts and provided unbiased information. She has seen M. Carlson on a variety of occasions donating his time throughout the community. She knows of no other person who has been so supportive and so generous with his time to benefit the City of Delafield. She stated that the City is fortunate to have such a professional in his capacity.

Charlotte Hall, 1024 Nagawicka Street – She has lived at her current residence for over eighteen years and is a member of the Library Board and was President of the Friends of Delafield. She wanted to show her strong support of M. Carlson. She has worked with many municipalities over the last thirty-five years in her role as a public employee and public employee manager. She knows of no other City Manager that is more knowledgeable, more professional or harder working than M. Carlson. She mentioned all of the additional responsibilities he has taken on in addition to his City Administrator tasks. He has taken on the role of Clerk/Treasurer after Marilyn Czubkowski's retirement over a year ago. She has personally witnessed his incredible response to the public, at school functions, weekend activities. She encouraged the Council to look at the broad picture of M. Carlson's accomplishments.

Jerry Holton, 485 Lillian Court – He commented that he has become very involved with many City meetings and there are many professionals. He thought that the Council should do the right thing, even if it's the tough thing.

Chrys Mursky, 724 Mill Street – She stated her concern that there is less emphasis on what unites the City and an increasing focus on single issues. In her opinion public officials are demonstrating a lack of respect and trust for others who serve the community and for the City staff. She had five requests that she posed to the Council as community leaders: 1) to demonstrate courage; 2) to embrace a vision that considers all opinions and viewpoints, not just a narrow perspective; 3) to trust that our City Administrator shares this vision and works to implement it; 4) to respect the work that other public officials do; and 5) to serve as a role model for those who would divide so that we may move forward together to keep Delafield a community in which we can take pride.

L. MORRISON MOTIONED TO CLOSE CITIZEN'S COMMENTS. M. DEYOE SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

3. CONSENT AGENDA

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It was requested to remove Items B & E from the Consent Agenda.

R. MISKELLEY MOTIONED TO APPROVE ITEMS A, C AND D. J. KRICKHAHN SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- a. 2007-2008 TAX COLLECTION AGREEMENT WITH WAUKESHA COUNTY

Motion approved. See above.

- b. RESOLUTION 2007- 24 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DELAFIELD TO COMBINE WARDS BY ALDERMANIC DISTRICTS.

E. O'Brien stated that there used to be two supervisory districts. One was Ward 1 and the rest of the City was in a second supervisory district. They are now combined and a new resolution must be approved.

E. SADOWSKI MOTIONED TO APPROVE. J. KRICKHAHN SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- c. RESOLUTION 2007- 25- RESOLUTION TO ACCEPT THE BINDER COURSE OF ASPHALT FOR RED CHAPEL COURT IN THE MISSION PRAIRIE SUBDIVISION.

Motion approved. See above.

- d. ORDINANCE 581- AN ORDINANCE ELIMINATING THE SUNSET CLAUSE FOR THE FINANCE ADVISORY BOARD COMMITTEE.

Motion approved. See above.

- e. STAFF RECOMMENDATION TO AWARD THE GENESEE STREET/MAIN STREET CONCRETE WORK TO D. C. BURBACH, INC. IN THE AMOUNT OF \$24,234.00.

Discussion took place regarding the cost of this bid (the lowest one received) and the only other bid, which was four times that amount (\$96,950). It seemed like such a huge discrepancy and it was questioned whether or not the work could be done for \$24,234. T.

Hafner, Director of Public Works was present at the meeting. It was felt that the work was a sub-\$25,000 piece of work. He assured the Council that he had every confidence that the work would be done for the specified amount.

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G. MAC DOUGALL MOTIONED TO APPROVE. L. MORRISON SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

4. COMMITTEE REPORTS

a. LICENSES - APPROVAL OF THE FOLLOWING LICENSES

Two-year Bartender

Christopher Veselsky, Nashotah; Marty's Pizza
Kimberly Hegeman, Oconomowoc; Pick 'n Save
Chris Wulff, Elkhorn, Pick 'n Save
Thomas Smokovich, Milwaukee; Pick n Save
Michael Moeller, Greenfield, Pick n Save

Change of Agent

Rick Hacker, Cottage Grove, WI; Noodles & Company

L. MORRISON MOTIONED TO APPROVE. B. LEONARD SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

b. PLAN COMMISSION

1. RECOMMENDATION TO APPROVE THE CONDITIONAL USE PERMIT FOR MARINE SALES, SITE PLAN, ARCHITECTURAL MODIFICATIONS AND BUSINESS PLAN OF OPERATION FOR LAUDERDALE LAKES MARINA, **TAX KEY 742.987, 220 WATERTOWN PLANK ROAD, NASHOTAH.**

J. KRICKHAHN MOTIONED TO APPROVE. M. DE YOE SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

2. RECOMMENDATION TO APPROVE THE ARCHITECTURAL MODIFICATIONS AT FAMOUS FOOTWEAR, **TAX KEY 804.999.008, 3272 GOLF ROAD, DELAFIELD**, AS A MINOR CHANGE TO THE CONDITIONAL USE PERMIT

It was stated that there were no major changes; they are just adding a door.

J. KRICKHAHN MOTIONED TO APPROVE. G. MAC DOUGALL SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

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3. RECOMMENDATION TO APPROVE MODIFICATIONS TO THE SANCTUARY - TRILLIUM DEVELOPMENT AS A MINOR CHANGE TO THE CONDITIONAL USE PERMIT, **TAX KEY 797.979.**

The changes are engineer-driven. They are trying to preserve the trees that are on-site. There were minor modifications to the landscape plan. Discussion took place about screening for the citizens living around this development. It was felt that there is more protection now for the people living there than had originally been proposed. The issue of the postponement of the installation of the sidewalk along Main Street was discussed. It may be in the plan to be installed in 2011. The developer is escrowing the monies. This needs to be established with the developer and the City Attorney in order to finalize it. The stairway down to the Lake Country trail was brought up. Waukesha County won't recommend removal; they appreciate the developer's concerns about insurance, snow clearing, accessibility and function of the stairwell. Thirty-two stairs would be needed to connect the finished grade and the trail. R. Dupler addressed the signage lighting concerns. There are four coach lights on the sign, the same as the yard lights being installed in front of the units. There will be 60-watt incandescent bulbs which will be the same as the yard lights. The fire hydrants within the development have been relocated because of the changes in the infrastructure.

G. MAC DOUGALL MOTIONED TO APPROVE. L. MORRISON SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

If a citizen has a complaint or concern about the development, they should contact Roger Dupler, City Planner or Mike Court, City Engineer at the Yaggy Colby office. Once a project is completed, however, it becomes an issue for the Building Inspector.

4. RECOMMENDATION TO APPROVE REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS

The lighting at Village Square was discussed. R. Dupler stated that they are working with the developer to seek a resolution to downgrade the amount of glare. From the area of Vettelson Road to the center of the site in the access drive, two of the fixtures have been modified to become 50-watt, rather than the 175 or 250 watt that was originally installed. They are seeking to have the developer replace the lamps along the entire length with 50-watt bulbs. They have consented to do that and may also decrease the amount of heads to one head rather than a two-headed fixture.

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c. LAKE WELFARE COMMITTEE (MINUTES OF OCTOBER 10, 2007 MEETING)

1. COUNCIL APPROVAL OF LETTER TO WISCONSIN DEPARTMENT OF NATURAL RESOURCES DATED OCTOBER 15, 2007 REQUESTING A DREDGED SPOILS DISPOSAL SITE.

Kent Attwell from the Lake Welfare Committee spoke about the 14 page DNR letter. The consultant is to complete all of his work by the first week of December and is trying to schedule a meeting with the DNR to review the information they have collected thus far. Previous soil samples taken from the land around the spoil site show that there is nothing in the lake to arouse concern. The site is not going to be used unless the DNR is comfortable that the spoils are appropriate for this site. B. Leonard would like to take the site plan and use the sign-in sheet (to be obtained from K. Attwell) to contact the individuals to inform them of actions that may be taken on November 19th. She would like her district to be aware and informed of the specifics of this proposed disposal site and postpone any action on this until the next Council meeting. It was proposed that the last paragraph state that the City will develop this land as a park.

M. DE YOE MOTIONED TO POSTPONE ANY ACTION ON THIS ITEM UNTIL THE NEXT NOVEMBER COUNCIL MEETING. SHE ALSO OBJECTED TO THE LAST SENTENCE IN THE PARAGRAPH AND WOULD LIKE TO SEE IT CHANGED. E. SADOWSKI SECONDED THE MOTION AND PROPOSED THAT THIS GO ON THE CITY'S WEBSITE. THIS TWO WEEKS WILL FULFILL B. LEONARD'S PROMISES TO HER CONSTITUTENTS. THE SENTENCE WILL BE CHANGED TO REFLECT THAT THIS LAND WAS PURCHASED TO BE A PARK. ALL WERE IN FAVOR. MOTION CARRIED.

2. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

No report.

d. PARK AND RECREATION COMMISSION (MINUTES OF OCTOBER 22, 2007 MEETING)

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

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The next meeting will be held November 26, 2007.

e. PUBLIC WORKS COMMITTEE

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

The next meeting is November 7, 2007. Two items on the agenda of public interest are a discussion of the sewer/water extension and assessment policies as well as review the Nagawicka Road concept plan for pedestrian bicycle paths.

f. DEL-HART COMMISSION

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

At the last meeting the contract for the hydrogen sulfide remediation project for the sewers was approved. That work should be started soon.

g. POLICE AND FIRE COMMISSION

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

No report.

h. LIBRARY BOARD (MINUTES OF OCTOBER 9, 2007 MEETING)

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

A meeting with Plan B Committee and Council will be held on November 6, 2007 at 7:00 p.m. The next regularly scheduled meeting will be held November 13, 2007 at 7:00 p.m.

i. FINANCE ADVISORY BOARD

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

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Next meeting is scheduled for November 12, 2007 at 5:00 p.m. to provide recommendations regarding the budget and tax levy. The November 19, 2007 meeting will be changed because of the notice requirements that were brought to light at the beginning of this meeting.

j. BOARD OF ZONING

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

The next meeting is November 8, 2007 at 7:30 p.m.

k. PROMOTIONAL AND TOURISM COMMITTEE

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

The next meeting is November 6, 2007 at 7:00 a.m.

l. PLAN B COMMITTEE

1. REPORT ON DISCUSSION AND ACTION TAKEN AT PREVIOUS MEETINGS, FUTURE AGENDA ITEMS AND UPCOMING SCHEDULED MEETINGS.

Joint meeting with the Library Board on November 6, 2007 to discuss the referendum.

m. SIGN REVIEW COMMITTEE (MINUTES OF OCTOBER 12, 2007 MEETING)

They did a report at the Plan Committee and still doing work on that.

5. OLD BUSINESS

- a. CITY COUNCIL DETERMINATION REGARDING VILLAGE SQUARE SETTLEMENT AGREEMENT PERTAINING TO DRIVE-THROUGH RESTAURANTS.

Mayor Schuman checked the Starbucks website and it does not mention that they are a restaurant. He checked at Dunn Brothers website and they call themselves a coffee shop. R. Duper discussed whether the proposed operation is potentially in violation of the Settlement Agreement. The Settlement Agreement prohibits fast food restaurants,

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drive-through restaurants, convenience stores, and gas stations. In the existing code, there is no definition of fast food, convenience store, or drive-through. He provided some sample language from other municipalities to help the Council with their interpretation of restaurants, drive-through, etc. J. Krickhahn stated that he copied a menu off of Dunn Brothers website where it listed breakfast sandwiches, lunch sandwiches, soup, muffins, etc. He feels that their menu is more extensive than what Starbucks offers and would be classified as a restaurant. Potential litter issues were discussed. M. Carlson stated that the process for changing the language in zoning text is that the Plan Commission has to hold a public hearing on that text amendment; the Plan Commission has to make a recommendation to the City Council; and the City Council has to approve the ordinance. It will be recommended to the Plan Commission that the current definition of a restaurant "an establishment offering meals for compensation" fits what Starbucks and/or Dunn Brothers will be offering and thus violates the Settlement Agreement.

b. STATUS OF CLERK/TREASURER RECRUITMENT PROCESS.

Ads are currently running in the Lake Country Reporter, Oconomowoc Enterprise, Waukesha Weekend Post, Waukesha Freeman, Milwaukee Journal Sunday insert, the WMCA, and the League of Wisconsin Municipalities. The ads will close on November 29, 2007. Mayor Schuman will be reviewing the applications as they come in. He hopes to have a recommendation to the Council by the second meeting in December.

6. MAYOR'S REPORT

a. APPOINTMENT

Noel Aicher, Library Board

J. KRICKHAHN MOTIONED TO ACCEPT THE NOMINATION. M. DE YOE SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

A volunteer application is available to all citizens on the City's website for those interested in serving on any committee.

7. NEW BUSINESS

a. 2008 PROPOSED BUDGET DISCUSSION

A fifteen-day notice is needed before being the meeting can be held. Possible dates for the meeting were discussed. The Public Hearing will

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be scheduled for November 26, 2007 and approval of the budget would take place at the December 3, 2007 Common Council meeting.

- b. CITY COUNCIL DIRECTION AND POSSIBLE ACTION REGARDING ZONING TEXT AMENDMENT(S) PERTAINING TO COUNCIL REVIEW OF PLAN COMMISSION DECISIONS.

Mayor Schuman stated that the agenda for the Plan Commission meetings is emailed to the Common Council members so that they can see if it is something that affects the districts of the Council members. Discussion ensued regarding remaining commercial development adjacent to residential areas verbiage. There is no intent to take power away from the Plan Commission. Mayor Schuman read J. Krickhahn's email to him that said he, "would like to see an addendum or additional ordinance to read, 'The Common Council reserves the right to reject or amend the Plan Commission's decision when such properties are adjacent to residential or currently occupied as residential regardless of the current zoning. Such action needs to be initiated at the soonest regularly scheduled Common Council meeting following the Plan Commission's decision. Unless otherwise stipulated, the decision of the Council will be final.'" J. Krickhahn would like to have the City Attorney review this and bring it back to the Council for further discussion.

B. LEONARD MOTIONED TO HAVE THE CITY ATTORNEY REVIEW THE READING STATED BY MAYOR SCHUMAN THAT WAS CONTAINED IN THE OCTOBER 24, 2007 EMAIL FROM ALDERMAN KRICKHAHN AND VIEW IT FROM THE PERSPECTIVE OF WHAT THE LEGAL IMPLICATIONS OF THIS WORDING WOULD BE. J. KRICKHAHN SECONDED THE MOTION. L. MORRISON STATED THAT SHE DID NOT THINK THIS WAS CORRECT. IF THIS WAS DONE, IT WOULD CHANGE THE STRUCTURE OF HOW BUSINESS WOULD PASS THROUGH THE CITY. G. MAC DOUGALL UNDERSTOOD THE INTENT, BUT THOUGHT THAT THIS WOULD BE STEPPING OUT OF BOUNDS. TWO WERE IN FAVOR; FIVE WERE OPPOSED. MOTION FAILED.

- 8. ADMINISTRATOR'S REPORT

No report.

- 9. CLERK'S REPORT

No report.

- 10. FINANCIAL REPORT

- a. APPROVE VOUCHER LIST

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R. MISKELLY MOTIONED TO APPROVE. L. MORRISON SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

11. CORRESPONDENCE

- a. Letter from Charles Winter dated October 17, 2007 regarding the Hartland Sportsman's Club.

Concern was brought up regarding the lead shot falling into the lake from the Hartland Sportman's Club. Discussion took place about previous documentation that showed that the amount of lead shot would not be a problem leaching into the soil. Mr. Winter has been notified that if he has complaints about the Sportman's Club, he should immediately file a complaint with the Police Department so that an investigation can begin. His letter will be taken to the Police Department so that an investigation can be initiated.

- 12 ADJOURN INTO CLOSED SESSION PER §19.85(1)(E) DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION (DEL-HART LEASE NEGOTIATIONS) AND PER §19.85(1)(C) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY (CITY ADMINISTRATOR).

E. SADOWSKI MOTIONED TO ADJOURN INTO CLOSED SESSION PER §19.85(1)(E) DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION (DEL-HART LEASE NEGOTIATIONS) AND PER §19.85(1)(C) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY (CITY ADMINISTRATOR). R. MISKELLY SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN: J. KRICKHAN, AYE; B. LEONARD, AYE; E. SADOWSKI, AYE; M. DE YOE, AYE; G. MAC DOUGALL, AYE; L. MORRISON, AYE; R. MISKELLY, AYE.

Closed session was entered into at 9:25 p.m.

13. RECONVENE INTO OPEN SESSION

A MOTION WAS MADE AND SECONDED TO RECONVENE INTO OPEN SESSION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR.

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MOTION CARRIED.

14. ACTION OF ITEMS DISCUSSED IN CLOSED SESSION

There were no action items to determine.

15. ADJOURNMENT

THE MOTION WAS MADE AND SECONDED TO ADJOURN FROM THE MEETING. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

Minutes prepared by:

Accurate Business Communications, Inc.